Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103.
CIN: L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

January 11, 2016

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Tel : 2272 2375 / 2272 2039
Fax : 2272 2037 / 39 / 41 / 3121 / 3719
BSE Scrip Code : 500390

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Tel : 2659 8235 / 2659 8236
Fax : 2659 8237 / 38
NSE Symbol : RELINFRA

Dear Sirs,

Sub: Clarification/Confirmation on news item appearing in "The Economic Times"

1. We refer to your email of January 11, 2016 seeking clarification on the media report of January 11, 2016 titled "Birla Corp Looks to 'Cement' Rs.5000 cr Deal with Rel Infra".

2. With regard to the clarification sought by you, we clarify as under :

2.1 As part of our ongoing asset monetisation plans, we are at an advanced stage of discussions with potential buyers for divesting the cement business of the Company. The proceeds of the divestment will be utilised for reduction of the overall debt of the Company.

2.2 Appropriate disclosures will be made as and when final agreement is signed, resulting in a reportable event.

3. You are requested to take note of the above.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary